

12-31-85 TUESDAY, DECEMBER 31, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich,
Chairman Pro Tem

Absent: Supervisor Edmund D. Edelman and Peter F. Schabarum

Invocation led by Pastor John P. Freitag, Faith Lutheran
Church, 9920 Mills Avenue, Whittier (1).

Pledge of Allegiance led by Louis Guttman, Adjutant, Jewish
War Veterans Post No. 752, West Valley (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-31-85.1 65 S-1.

Hearing on Tentative Parcel Map No. 17267-(5), East Pasadena Zoned District, applied for by Florence G. Hernandez. (Appeal from Regional Planning Commission's approval) CONTINUE TO JANUARY 9, 1986 AT 9:30 O'CLOCK A.M.

10:15 o'clock a.m.

12-31-85.2 64

Presentation of scroll to Mitsue "Miko" Wakabayashi, County Employee-of-the-Month.

12-31-85.3 BOARD OF SUPERVISORS 1 (Committee of Whole)

12-31-85.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denote reappointments):
APPROVE

Supervisor Edelman

Fred Cohen+ and Erika H. Scarano, Los Angeles County
Commission on Obscenity and Pornography

12-31-85.4 ADMINISTRATIVE OFFICER 2 - 6 (Committee of Whole)

12-31-85.4.1 3 2.

Recommendation: Authorize recruitment at the fourth step salary range for 15 positions of Appraiser, Audit Specialty, Department of Assessor.
APPROVE

12-31-85.4.2 4 3.

Recommendation: Authorize seventh step placement for John P. Farrell, Senior Deputy County Counsel, Office of the County Counsel. APPROVE

12-31-85.4.3 5 4.

Recommendation: Authorize fourth step placement for Richard L. Krienke and Anthony Weinholt, Building Engineering Inspector, Department of Public Works. APPROVE

12-31-85.4.4 54 5.

Recommendation: Approve an ordinance amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to compensation adjustments for non-represented employees. APPROVE (Relates to Agenda No. 54)

12-31-85.4.5 6 6.

Recommendation: Approve attendance by employees at training courses.
APPROVE

12-31-85.5 COMMISSION FOR WOMEN 8

12-31-85.5.1 7 8.

Recommendation: Authorize travel for one commissioner, in amount not to exceed \$700, to participate in the Region IV organizational planning meetings of the National Association of Commissions for Women, to be held in Sacramento, April 12-14, 1986. APPROVE

12-31-85.6 COMMUNITY AND SENIOR CITIZENS SERVICES 9

12-31-85.6.1 56 9.

Recommendation: Adopt resolution designating and authorizing Director to apply for 1986 Emergency Shelter Program funds. ADOPT, INSTRUCT CHAIRMAN SIGN

12-31-85.7 DISTRICT ATTORNEY 10 (3)

12-31-85.7.1 8 10.

Recommendation: Approve amendment to contract with Maurice L. Matthews, Consultant, adjusting his monthly compensation rate to \$4,615, effective January 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.8 FACILITIES MANAGEMENT 11 (1)

12-31-85.8.1 9 11.

Recommendation: Terminate lease and approve exchange agreement with Rubio Canon Land and Water Association for exchange of real property interests of various parcels in the Department of Public Works' Maintenance District 2 Storage Yard, 252 W. Mountain View St., Altadena (5); accept \$9,000 from said Association to be used for vehicle parking purposes; approve and accept deeds for exchange of said property and make finding that property to be exchanged is no longer needed for County purposes. APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

12-31-85.9 HEALTH SERVICES 12 - 18 (5)

12-31-85.9.1 10 12.

Recommendation: Approve agreements with various agencies, in an estimated total amount of \$1,125,300, for provision of temporary nursing services, for the period of January 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.9.2 11 14.

Recommendation: Approve agreement with Oxy Med, Inc., in total amount of \$90,147, for provision of preventive maintenance and repair of respiratory therapy equipment at various County hospitals, for the period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.9.3 12 15.

Recommendation: Approve agreement with Olive View Medical Foundation, Inc., at no cost to County, for fund raising services at Olive View

Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.9.4 13 16.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$6,041,964, with a County match of \$239,221, and \$2,395,577 in 100% County-funded programs, for provision of alcoholism services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.9.5 14 17.

Recommendation; Approve ongoing adult and juvenile first offender driving under the influence services programs and one interim program with various agencies; also approve amendment to drinking driver program agreements with various agencies, to add and delete juvenile services from specified contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.9.6 15 18.

Recommendation: Approve amendment to consultant services agreement with Peat, Marwick, Mitchell and Company, at no additional cost to County, to extend contract through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.10 MENTAL HEALTH 19 - 23 (3)

12-31-85.10.1 16 19.

Recommendation: Approve mental health services agreement with The Los Angeles Child Guidance Clinic, in total amount of \$209,808, with a County match of \$13,113, for provision of after school day treatment services, for the period of November 1, 1985 through June 30, 1986. APPROVE,

INSTRUCT CHAIRMAN SIGN

12-31-85.10.2 17 20.

Recommendation: Approve agreements with Gateways Hospital and Mental Health Center, in total amount of \$826,798, with a County match of \$66,510, for provision of impatient diagnostic and transitional residential on-site services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.10.3 18 21.

Recommendation: Approve renewal agreement with Didi Hirsch Community Mental Health Center, in total amount of \$2,079,101, with a County match of \$119,719, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.10.4 19 22.

Recommendation: Approve renewal agreement with Penny Lane, in total amount of \$70,435, with a County match of \$7,044, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.10.5 65 23.

Recommendation: Endorse proposal for Countywide services to the mentally disabled who are homeless or at risk of becoming homeless; and affirm that sufficient County matching funds are available; also approve use of 1985-86 homeless augmentation savings on a one-time-basis for an emergency shelter project for homeless mentally ill adults. CONTINUE ONE WEEK (1-7-86)

12-31-85.11 NARCOTICS AND DANGEROUS DRUGS COMMISSION 24

12-31-85.11.1 20 24.

Recommendation: Consider an amendment to the County Salary Ordinance, providing for payment of compensation to members of the Narcotics and Dangerous Drugs Commission, at a rate of \$50 per Commission meeting attended. REFER TO DIRECTOR OF HEALTH SERVICES AND CHIEF ADMINISTRATIVE OFFICER FOR REVIEW

12-31-85.12 PARKS AND RECREATION 25 (2)

4-VOTE

12-31-85.12.1 65 25.

Recommendation: Approve 25-year lease agreement with Santa Anita Associates, at a minimum annual rental rate of \$390,000 or a percentage of gross receipts, whichever is greater, for the lease, management and construction of expanded clubhouse facilities at Santa Anita County Golf Course, 405 S. Santa Anita Dr., Arcadia (1); also approve Negative Declaration and determine that the project will not have a significant effect on the environment. CONTINUE ONE WEEK (1-7-86)

12-31-85.13 PROBATION 26 (4)

12-31-85.13.1 21 26.

Recommendation: Approve amendment to agreement with La Puente Volunteer Center, to correct a typographical error in the amount of monthly payments for court referral community services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.14 PUBLIC WORKS 28 - 46 (5)

12-31-85.14.1 22 28.

Recommendation: Approve agreement with City of Pomona (1), at an estimated amount of \$264,000, for the construction of Holt Avenue Drain. APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.14.2 23 29.

Recommendation: Approve agreement with Motorola Communications and Electronics, Inc., in amount of \$276,714, for design, supply and installation of a digital monitoring and communications system for storm drain pumping stations (1, 2, 3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.14.3 24 30.

Recommendation: Approve supplemental agreement with Weisz and Kennedy General Engineering Contractors, Inc., at an additional amount of \$44,287.04, for excavation and removal of materials in Tujunga Wash-Hansen Spreading Grounds, Sun Valley area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-31-85.14.4 25 31.

Recommendation: Approve donation of various surplus equipment items transported to Mexico City, which were purchased with Flood Control District, Road and Sewer Maintenance District-Consolidated funds; instruct Auditor-Controller to remove said items from records. APPROVE

12-31-85.14.5 26 32.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Santa Clara River from 2,700 feet upstream of Capra Road to Aliso Canyon (5). APPROVE (Relates to Agenda No. 55)

12-31-85.14.6 33.-36.

Recommendation: Approve Negative Declaration's for the following projects and determine that said projects will have no significant effect on the environment: APPROVE

12-31-85.14.7 27 33.

Soto St. bridge over the Los Angeles River, City of Vernon (3)

12-31-85.14.8 28 34.

Escondido Dr. at Maguire Dr., vicinity of Malibu Vista (4)

12-31-85.14.9 29 35.

Douglas St. between railroad crossing south of Imperial Hwy. to Mariposa Ave., City of El Segundo (4)

12-31-85.14.10 30 36.

Avenue M, from Sierra Hwy. to east of 30th Street East, Cities of Lancaster and Palmdale (5)

12-31-85.14.11 37.-41.

Recommendation: Adopt plans and specifications for the following projects; set January 28, 1986 for bid openings: APPROVE AND ADVERTISE

12-31-85.14.12 31 37.

CC 2837N (URBAN), resurfacing of pavement on Prairie Ave., south of Rosecrans Ave. to Compton Blvd., vicinities of Hawthorne and Lawndale (2)

12-31-85.14.13 32 38.

CC 2912N (URBAN), modification of traffic signals on Lambert Rd. at Colima Rd., vicinity of Whittier (1)

12-31-85.14.14 33 39.

CC 2951 (URBAN), reconstruction of roadway, curb, gutter and walks, construction of drainage structures and modifications of traffic signals on Sunflower Ave., from Gladstone St. to Arrow Hwy., vicinity of Glendora (1)

12-31-85.14.15 34 40.

CC 3441N, slurry sealing of pavement on Palmdale Blvd., et al., vicinity of Palmdale (5)

12-31-85.14.16 35 41.

CC 3482N, trimming and removal of parkway trees, vicinity of Canyon Country (5)

12-31-85.14.17 42.-43.

Recommendation: Authorize payment for extra work performed for the following projects: APPROVE

12-31-85.14.18 36 42.

Dyno Construction, Inc., in amount of \$49,682, for necessary change in method of removing concrete for the high-strength inlay concrete sections in Walnut Creek, City of West Covina (1)

12-31-85.14.19 37 43.

Thibodo Construction Company, Inc., in amount of \$90,000, for additional trench shoring and revised backfill requirements, Midwick Drain, Unit 1, Cities of Monterey Park and Alhambra (3 and 5)

12-31-85.14.20 38 44.

Recommendation: Accept completed contract work for construction of Allensand Drain, Cities of Glendora and San Dimas (1). APPROVE

12-31-85.14.21 39 45.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2509N, 2755N, 2809N, 2820N, 2914N, 2939N AND 3021N

12-31-85.14.22 40 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 43595

12-31-85.15 REGIONAL PLANNING DEPARTMENT 47

12-31-85.15.1 41 47.

Recommendation: Approve distribution of Request for Proposal for an independent analysis of contracting potential. APPROVE

12-31-85.16 SHERIFF 48 - 49 5

12-31-85.16.1 42 48.

Recommendation: Accept donation, from Toyota Motor Sales, U.S.A., Inc., in amount of \$5,000, to assist in the purchase of a 1986 Toyota Van for use in the Narcotics Education/Prevention Program. ACCEPT WITH THANKS

12-31-85.16.2 43 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,820-99. APPROVE

12-31-85.17 TREASURER AND TAX COLLECTOR 50 - 51 (3)

12-31-85.17.1 44 50.

Recommendation: Adopt resolution providing for the issuance of 1985 Tax

and Revenue Anticipation Notes on behalf of the Los Angeles Community College District (3), in amount not to exceed \$22,000,000. ADOPT

12-31-85.17.2 45 51.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in the amount of \$5,200.24. ADOPT

12-31-85.18 MISCELLANEOUS COMMUNICATIONS 52 - 53

12-31-85.18.1 46 52.

County Justice System Advisory Group's recommendation: Approve allocation of 1986-87 County Justice System Subvention Funds, in amount of \$19,794,739. APPROVE

12-31-85.18.2 47 53.

Music and Performing Arts Commission's recommendation: Approve contracts with various organizations, at no cost to County, for grants funded through the National/State/County Partnership Program for a local arts plan, effective January 1, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

12-31-85.19 SEPARATE MATTERS

12-31-85.19.1 54.-55.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA

FOR ADOPTION

12-31-85.19.2 55 54.

Amending the County Code, Titles 5 and 6 Personnel and Salaries, relating to compensation adjustments for non-represented employees (Relates to Agenda No. 5)

12-31-85.19.3 48 55.

Amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Santa Clara River from 2,700 feet upstream of Capra Road to Aliso Canyon (5) (Relates to Agenda No. 32)

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-31-85.19.4 56-A.-56-D.

Ordinances for adoption: ADOPT

12-31-85.19.5 49 56-A.

Amending the County Code, Title 10 - Animals, relating to animal regulation ORDINANCE NO. 85-0204

12-31-85.19.6 50 56-B.

Amending the County Code, Title 10 - Animals relating to spaying or neutering ORDINANCE NO. 85-0205

12-31-85.19.7 51 56-C.

Amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to regulating boardsailing and certain other watercraft activities ORDINANCE NO. 85-0206

12-31-85.19.8 52 56-D.

Amending the County Code, Title 16 - Highways, relating to the installation requirements of pipelines carrying natural gas ORDINANCE NO. 85-0207

12-31-85.19.9 53 56-F.

Director of Facilities Management's recommendation: Instruct Director to prepare a Consultant services agreement with Concept Marine and Associates, in amount not to exceed \$195,000, to provide programming, design and project management services for County Beach Facilities Refurbishment and Repair Program, Phase II (4). APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-31-85.19.10 57

Dana

Instructed the Chief Administrative Officer to examine the needs of the South Bay Courthouse and to report back in 30 days on the options available to solve their short-term space problem.

12-31-85.19.11 58

Antonovich

Designated the week of January 12-18, 1986 as "Fetal Alcohol Syndrome Awareness Week" in Los Angeles County; also instructed the Director of Health Services to study the feasibility of implementing and enforcing an ordinance in Los Angeles County, requiring Fetal Alcohol Syndrome warning signs at the points of alcohol sales and to report back to the Board with recommendations.

12-31-85.19.12 59

Antonovich

Approved a change of zone from A-2-2 to A-2-1, Newhall Zoned District, Case No. 85-002-(5), petitioned by G.L.A.D. Homeowners Association, Inc.; approved a Conditional Negative Declaration, finding that the project will not have a significant effect on the environment; and instructed County Counsel to prepare an ordinance amendment. Denied the appeal on Conditional Use Permit Case No. 85-004-(5) and declared the Board's intent to approve said conditional use permit with the addition of a condition requiring that the park's Conditions, Covenants and Restrictions contain a suitable statement assuring that the park would only be occupied by adults; instructed County Counsel to prepare findings and conditions.

12-31-85.19.13 60

Antonovich

Went on record deploring the latest decisions of the California Supreme Court and its continuing refusal to implement the death penalty as passed by the voters and the California Legislature.

12-31-85.19.14 61

Antonovich

Instructed Director of Health Services to report back to the Board on the

status of the dismissal or resignation of Nurse Dianne Engelund and on what steps are being taken by the Department of Health Services in regard to this matter.

12-31-85.19.15 62

Antonovich

Instructed Director of Health Services to report back to the Board on the recent investigation of dolls that have been contaminated with pesticides.

12-31-85.19.16 63

Hahn

Instructed Director of Health Services to report back to the Board on the likely impact of proposed cuts in the Veterans Administration budget on County health facilities.

12-31-85.19.17 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Henry Harrison Powell III

Supervisor Dana

Kenneth Edwin Watts

Supervisor Schabarum

Ronald Oxley

Meeting adjourned (Following Board Order No. 66).

Next meeting of the Board: Tuesday morning, January 7, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 31, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk